



ROCK HILL ECONOMIC DEVELOPMENT CORPORATION
Executive Committee Meeting Minutes

January 6, 2026

The Executive Committee meeting was held on Tuesday, January 6, 2026, at noon in City Hall Room 373.

Committee Members Present:

Robert Alexander
John Black
Joanne Prinsloo

Joel Hamilton
Justin Smith

Dr. Stacey Moore
Derrick Lindsay

Others Present:

Lisa Brown
Jason Flora
David Vehaun

David Lawrence
Daimen Hoover

Rick Norwood
John Gettys, Mayor

- I. **Call to Order:** The meeting was called to order by Robert Alexander at 12:06 pm.
- II. **Approval of Minutes:** Motion to approve the minutes of the January 6, 2026, meeting made by Dr. Stacey Moore, second by Joel Hamilton. All in favor, motion carried.
- III. **Financials – Daimen Hoover**
 - a. **Review and Approval of Financial Reports as of: November 30, 2025**
 - I. Review of SFP as of November 30, 2025 – No significant changes from September 30, 2025, Statement of Financial Position presented during November executive meeting.
 - II. Review of SOA as of November 30, 2025 – No significant changes from September 30, 2025, Statement of Activities presented during November executive meeting.
 - III. Motion to approve the Financial Reports as of November 30, 2025, made by Joanne Prinsloo, second by Dr Moore. All in favor, motion carried.
- IV. **Old Business –**
 - a. **Aspen Update – Jason Flora**
 - I. Jason Flora presented current Sources/Uses table with the updated spine road needed to close the existing road and will be used to provide access Site J and Site K.
 - II. Staff notified RHEDC Executive Committee of approval letter for a grant related to International Blvd at Aspen but needs to wait until full grant agreement is received to make a public announcement.
 - III. Jason Flora presented comparable pricing for Site I at Aspen showing the listing price for this site maybe currently too low. After discussion, the RHEDC Executive committee advised the listing price for site I.

V. New Business/Other

a. **Baldwin/BHN VCC Contract**

- I. Seeking approval of a MOU and Cost Sharing Agreement with BHN for VCC on the former Baldwin property (with a proviso that ED can make minor changes)
- II. Recent approved VCC policy is the basis for this agreement; propose \$10,000 fee for services + repayment of expenses.
- III. Motion to approve the MOU with proviso that ED can make minor changes made by Joanne Prinsloo, second by Dr Moore. All in favor, motion carried.

b. **Song Building**

- I. Lisa presented the Song building as an example of an opportunity that RHEDC could have. Conversation centered around is this the type of investment RHEDC would be willing to make and if this is the type of investment RHEDC should make.
- II. Justin Smith recused himself from the conversation.

c. **RHEDC Future Financial model**

- I. The conversation about the Song Building led to a broader discussion about the future financial model for RHEDC.
- II. Conclusion was Executive Committee would like for staff to research other potential financial models of Economic Development organizations and focus on this topic at the next meeting.
- III. Staff to forward TIPS strategy and RKG study done for executive committee to review.

VI. Adjourn: Robert Alexander adjourned the meeting at 1:35 pm

<u>Upcoming Dates</u>	<u>Details</u>
Committee Meetings:	
Investment and Development	City Hall Room 373 – March 19th, 3pm
Placemaking	City Hall Room 355 – March 18th 2:30pm
Small Business/Entrepreneurship	Work @ Work 220 W White St. Suite 220 – March 25th, 8:30am
Workforce Development	Manchester Meadows - March 18th, 9am
Full RHEDC Board	Kounter’s Gathering Space – April 14 th , 12pm
Events:	
State of The City	Event Venue at Riverwalk – March 11 th 7:45 am

